

TWENTY-FOURTH ANNUAL MEETING
Monday, October 26, 2009

ATTENDEES:

Adam Kral-Spring Valley Architects
John Jezak-City of Maumee
Don Feller-RSD Investments
Terry Moore-Bostleman
Bill Bernard-Surface Combustion
Jim Schwarzkopf-Delp Co.
R. Billmier-Survey Research
Mark Rasmus-Tomahawk Development

Kendra Jones-Cracker Barrel
Tim Wagoner-City of Maumee
Ty Nofziger-Shelly Co.
Holly Bristoll-ProMedica
Jason Gainsley-TolTest
Bruce Wholf-City of Maumee
David Bishop-Matrix Technologies Inc.
Richard Cothorn-Kuhlman Corp

The twenty-fourth annual meeting of the Arrowhead Owners was called to order at 8:10 AM on Monday, October 26, 2009 by Chairman Adam Kral at the offices of Kuhlman Corporation. Adam thanked those in attendance for their continued interest in Arrowhead Park.

Adam introduced the guest speaker, Theresa Pollick of the Ohio Department of Transportation (ODOT) for a presentation on the progress of the Interchange and Dussel Drive construction project. As stated from the beginning this is a three year project awarded to Miller Brothers Construction for a cost of \$24 million. The construction is ahead of schedule at present with a November, 2011 completion date.

Adam called for approval of the minutes from October, 2008. Richard Cothorn noted a change indicating the cash balance as of September 30, 2008 should be \$56,736.18 not \$55,736.18 as indicated. Bill Bernard moved approval of the minutes of the twenty-third annual meeting held in October, 2008 as changed. The motion was seconded by Holly Bristoll and carried.

Richard Cothorn, Treasurer gave the following report:

Income for twelve (12) months ending September 30, 2009, which included the annual assessments, interest earned and miscellaneous income of \$12,431.51.

Expenses included compliance \$1,035.00, secretarial \$3,000.00, updated maps \$800.23, insurance \$1,295.00, signage \$1,290.04, website \$345.60, postage \$279.63, miscellaneous \$1,138.66 for a total of \$9,184.16.

Cash on hand October 1, 2008, \$56,736.18, income \$12,431.51, expenses \$9,184.16 leaving a cash balance as of September 30, 2009 of \$59,983.53.

Mr. Cothorn also submitted the proposed budget for the fiscal year 2009-2010:

Income from assessments \$10,000, filing fees \$500, interest \$1,000.

Anticipated expenses include compliance coordinator \$2,400.00, secretarial \$3,000.00, signage \$1,500.00, insurance \$1,500.00, printing & maps \$1,000.00, professional services \$1,000.00, website \$500.00, miscellaneous \$300.00 and postage, etc. \$300.00.

Income \$11,500.00 expenses \$11,500 show a projected income NONE.

Mark Rasmus moved approval of the treasurer's report and the proposed budget. The motion was seconded by Bruce Wholf and carried.

Adam Kral presented the new map and indicated Owens Community College has been added as well as color coding the two zoning districts. The Dussel Drive road widening will be added to the map next year.

Adam stated that fewer meetings were held in 2009 because most of the requests were for signage, which could be handled via on-line voting. Adam also commented that George Naymik, the compliance coordinator, has prepared a video on the tree issue in the park. There is ash borer problems as well as a disease on the pines. There will be a meeting on November 17, 2009 to review this video and discuss options. Bruce Wholf recommended that Joe Camp be at this meeting.

John Jezak, City of Maumee informed those present that the Ed Schmitt dealership on Dussel and Reynolds was scheduled to be closed by GM. John requested that the Architectural Committee, as a whole, as well as individually submit letters to Marcy Kaptur to show support for this dealership and help her try and reverse the GM decision to close the Ed Schmitt Dealership.

Mark Rasmus inquired if John Jezak or anyone from the City had heard any news regarding the Maumee Stamping plant. The response was that it is a work in progress.

Mayor Tim Wagener thanked everyone for their attention to the matters of the park and with the continued work with the City. He also commented on the road widening project and traffic flow and congratulated everyone on a job well done with true professionalism.

There being no further business Bruce Wholf moved to adjourn at 9:00 AM. Mark Rasmus seconded the motion, which carried.

Respectfully submitted,
Karen Barker